

Klein Bad & Heizung Verwaltungs GmbH ACTIVE

Germany · R2507_HRB8286

SUMMARY

Klein Bad & Heizung Verwaltungs GmbH is an active company registered in Germany. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss Council of States).

IDENTITY

Jurisdiction	Germany
Registration no.	R2507_HRB8286
KYBE ID	DE-R2507_HRB8286
Status	active

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Wilhelm Klein matches **Wilhelm Klein** — Member of the Swiss Council of States

Politically exposed person

Wilhelm Klein matches **Wilhelm Klein** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

Markus Dipl.-Kaufmann Klein Authorized representative

Wilhelm Klein Authorized representative

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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